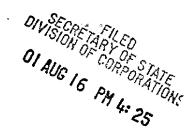
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TO:	FROM:		
Secretary of State	Brian Russo 1000045390	001-	
COMPANY:	DATE: #****35.00	₩****35.	
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I can be reached at 561.702.8870 cell. Please forward any documents to the address provided below.

V.SHEPARD AUG 232001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RE	MAX	PREFERRED	INC,	
	7	(present name	e)	
	(Docu	010000722 ment Number of Corpo	27	·

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGED TO:

BOYNTON REALTY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption:
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ţ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 14 th day of August , 2001.
Signature	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	BRIAN RUSSO (Typed or printed name)
	PRESIDENT TINCORPORATOR